



State Council on Developmental Disabilities

COUNCIL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: July 17-18, 2006

TIMES: 1:00 pm – 4:00 pm* on July 17, 2006**
9:00 am – 3:00 pm* on July 18, 2006

(* ending times approximate – for travel planning only)

PLACE: Doubletree Hotel Sacramento

2001 Point West Way

Sacramento, CA 95815

PHONE: (916) 929-8855 – Hotel (see above)
(916) 322-8481 – Council Office

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at the Council office by phone: 916-322-8481 TTY: 916-324-8420 or email: council@scdd.ca.gov. Requests must be received by 5:00 PM, Monday, July 10, 2006.

NOTICE FOR ATTENDEES – COUNCIL ADOPTED PROTOCOL FOR ALL MEETINGS:

- All cell phones will be turned off at all times during any Council meeting.
- All conversations are to be during breaks or taken outside of the meeting room.
- The Chair must first recognize each speaker, before the individual speaks.
- All posted time limits will be strictly respected and enforced.
- All speakers will be respectful in speech and manner.

****10:00 – 11:30 AM – There will be a briefing session for Council Members who wish to review and clarify the meeting materials prior to the meeting (INFORMATION ONLY)**

Pursuant to the Bagley Keene Open Meeting Act (Government Code Section 11120 et seq), this session is open to the public. Meeting materials will be available for public review.

MONDAY, July 17, 2006
AGENDA*

*[*Note: There will be one 60-90 minute lunch break at a suitable time in each day's agenda, based on the flow of the meeting. Other breaks will be announced as needed.]*

1 P.M.

1. ESTABLISHMENT OF QUORUM: (S. Bittner)

2. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary): (S. Bittner)

3. WELCOME/INTRODUCTIONS: (S. Bittner)

4. PUBLIC COMMENTS:

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. **Each member of the public will be afforded up to four minutes to speak. If you have additional information you are encouraged to submit it in writing.** Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

5. APPROVAL OF MINUTES: (S. Bittner)

The Council will review the minutes of the May 16-17, 2006 meeting.

6. CHAIR'S REPORT: (S. Bittner)

7. EXECUTIVE DIRECTOR'S REPORT: (A. Kerzin)

8. EXECUTIVE COMMITTEE REPORT/RECOMMENDATIONS: (M. Good/ J. Jackson)

8.5. 2007 MEETING SCHEDULE (J. Eaton)

9. SAQ COMMITTEE REPORT/ RECOMMENDATIONS (R. Knott/A. Kerzin/D. Soto)

a. New Legislation:

1. AB 2184
2. AB 2634
3. AB 2871
4. AB 2877
5. SB 1327
6. SB 1327
7. SCR 115

b. Federal Legislation:

1. US S 528
2. US HR 4624
3. US S 2124

c. Update on Previously Reviewed Legislation:

1. AB 1478
2. AB 2513
3. AB 2966
4. AB 2014
5. AB 1847
6. AB 1363

d. State Budget Report

10. POSTER ART CONTEST

(R. Knott/ D. Soto)

11. SPONSORSHIP REQUESTS (If needed)

(A. Kerzin)

12. WAIVER REQUESTS (If needed)

(A. Kerzin)

13. RESOLUTIONS/PROCLAMATIONS (STANDING ITEM):(S. Bittner)

The Council will consider any resolutions/proclamations and take appropriate action.

The Council Meeting will recess at approximately 4:00 pm and reconvene Tuesday, July 18, 2006, at 9:00 am

***State Council 2007-2011 State Plan
Final Hearing
4:30 pm – 6:30 pm***

*(Note: the hearing will be held in the same room as the
Council meeting)*

*Copies of the Draft Plan and related materials are available online at
www.scdd.ca.gov or by contacting the Council at 1-866-802-0514*

TUESDAY, July 18, 2006*

*[*Note: There will be one 60-90 minute lunch break at a suitable time in each day's agenda, based on the flow of the meeting. Other breaks will be announced as needed.]*

9:00 A.M.

Council Meeting Reconvenes

14. ESTABLISHMENT OF QUORUM: (S. Bittner)

15. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary): (S. Bittner)

16. CLOSED SESSION

[Closed session to be held in compliance with Government Code Section 11126 (a)(1) to consider the evaluation of the Executive Director's performance.]

17. ACTION(S) FROM CLOSED SESSION:

The Council will reconvene in Open Session to take any action(s) from the Closed Session.

18. WELCOME/INTRODUCTIONS: (S. Bittner)

19. PUBLIC COMMENTS:

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20. 2007-2011 STATE PLAN (J. Eaton)

Review of the public comments and adoption/approval of the final 2007-2011 State Plan.

21. STRATEGIC PLAN UPDATE (S.Bittner/A. Kerzin)

a. Consultant Contract Renewal

22. EMERGENCY PREPAREDNESS (D. Soto)

23. ORGANIZATION, CONSUMER MEMBER, AND AGENCY REPORTS

- a. Olivia Raynor** – UCLA Center for Excellence/Tarjan Center Representative
- b. Robert Jacobs** – USC Center for Excellence (UCE) Representative
- c. Shirley Dove** – Nongovernmental Agencies Representative
- d. Eric Gores** – Statewide Representative
- e. Sunny Maden** – Statewide Representative
- f. Emily Matlack** – Statewide Representative
- g. Cindy Simon** – Statewide Representative

- h. Claudia Lima** – Area Board 1 Catchment Area Representative
- i.** Area Board 2 Catchment Area Representative
- j. Randi Knott** – Area Board 3 Catchment Area Representative
- k. Laura A. Ramos** – Area Board 4 Catchment Area Representative
- l. Sascha M. Bittner** – Area Board 5 Catchment Area Representative
- m. Bradley J. Putz** – Area Board 6 Catchment Area Representative
- n. Julie E. Wilsted** – Area Board 7 Catchment Area Representative
- o. Steve Silvius** – Area Board 8 Catchment Area Representative
- p. Theodore H. Martens** – Area Board 9 Catchment Area Representative
- q. Marcia Good** – Area Board 10 Catchment Area Representative
- r. Yvonne P. Kluttz** – Area Board 11 Catchment Area Representative
- s. Stacy L. McQueen** – Area Board 12 Catchment Area Representative
- t. Sylvia Barron** – Area Board 13 Catchment Area Representative
- u. Kimberly Belshé/Eileen Cubanski** – Health & Human Services Agency (CHHS)
- v. Lora Connolly/Nicole Smith** – Department of Aging (CDA)
- w. Terri Delgadillo**– Department of Developmental Services (DDS)
The DDS Report will also include information on the Agnews Closure Project and the Self-Directed Services Waiver and Federal Department of Justice Report on Lanterman Developmental Center.
- x. Sandra Shewry/Rich Bayquen** – Department of Health Services (DHS)
- y. Catherine Campisi/Gary Kuwabara** –Department of Rehabilitation (DOR)
- z. Jack O'Connell/Dan Boomer** – Department of Education (DOE)

24. ADJOURNMENT

The next Council Meeting is September 18-19 in Sacramento (please note change of location).